

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000139738

Entity Name: CAPSALUS CONSUMER PRODUCTS, LLC

Current Principal Place of Business:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 46-1359933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN A. MAYER
5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER

Name MAYER, JONATHAN A

Address 5720 LAGORCE DRIVE

City-State-Zip: MIAMI BEACH FL 33140

Title MGR

Name GRUBNER, STEVE

Address 618 S. NORTHWEST HWY, PMB 139

City-State-Zip: BARRINGTON IL 60010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONTHAN A. MAYER

MANAGING MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date